## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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|-------------------------------|---|-----------------------------------|
| In re VEECO INSTRUMENTS, INC. | : | Case No.: 7:05-md-01695 (CM)(GAY) |
| SECURITIES LITIGATION         | : |                                   |
|                               | Х |                                   |
|                               | Х |                                   |
| THIS DOCUMENT RELATES TO      | : |                                   |
| ALL ACTIONS                   | : |                                   |
|                               | Х |                                   |

## DECLARATION OF PHYLLIS M. PARKER IN SUPPORT OF LEAD PLAINTIFF'S MEMORANDUM OF LAW IN OPPOSITION OF DEFENDANTS' MOTION IN LIMINE TO PRECLUDE TESTIMONY OF ROBERT W. BERLINER

Phyllis M. Parker, hereby declares as follows:

- I, Phyllis M. Parker, hereby declare under penalty of perjury pursuant to 28 U.S.C. § 1746 that the following is true and correct:
- I am a lawyer of the law firm Berger & Montague, P.C., lead counsel for Lead Plaintiff in this litigation.
- 2. I submit this Declaration in Support of Lead Plaintiff's Memorandum of Law in Opposition of Defendants' Motion In Limine to Preclude Testimony of Robert W. Berliner.
- 3. Attached hereto as Exhibits are true and correct copies of the following, which are being filed *under seal* pursuant to the Confidentiality Order dated May 16, 2006:

| Exhibit No. | <u>Description</u>  |
|-------------|---|
| A           | Preliminary Expert Report of Robert W. Berliner, CPA, CFE, dated April 11, 2007 |
| В           | Excerpts from deposition transcript of Robert W. Berliner, dated June 19, 2007  |
| С           | Veeco Instruments Inc. Earnings Conference Call, dated March 16, 2005           |
| D           | Supplemental Report of Robert W. Berliner, CPA, CFE, dated June 12, 2007        |

| E | Excerpts from deposition transcript of David G. Bonagura, dated April 18, 2007  |
|---|---|
| F | Excerpts from deposition transcript of Gary Reifert, dated February 13, 2007  |
| G | VECO 0097504 and VECO 0148749   |
| Н | Affidavit of John F. Rein, Jr. In Support of Defendants' Opposition to Plaintiffs' Motion to Compel Production of Documents Concerning Veeco's Internal Investigation |

Dated: June 2007

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Phyllis M. Parker